



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

December 16, 2020

To all Huu-ay-aht Citizens:

PUBLIC NOTICE is hereby given that:

A Special meeting of Executive Council will be held at 2:00pm on December 16, 2020 via Microsoft Teams.

The Proposed Agenda is below.

EXECUTIVE COUNCIL MEETING AGENDA **Wednesday, December 16, 2020** **2:00pm – Zoom**

1. Call to Order Chair
2. Adoption of Agenda Chair
3. New Business
 - a) Pre-Approval of Contracts (Decision) Connie Waddell
 - b) Drafting Instructions for the Budget Act, 2021 John Jack
4. Adjourn Chair